2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2007 08:00 AM DOCUMENT # P95000070923 ----**Secretary of State** 1. Entity Name PERRINE CABINETRY INC. Mailing Address Principal Place of Business 10791 6TH AVE GULF 10791 6TH AVE GULF WAREHOUSE B MARATHON, FL 33050 US MARATHON, FL 33050 CR2E034 (11/05) 02122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0626861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D DO NOT WRITE 5800 OVERSEAS HWY SUITE 40 MARATHON, FL 33050 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Regue Signature, typed or printed name of registered agent and title 4 applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!! PEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE PERRINE, DAVID MAF STREET ADDRESS 10791 6TH AVE GULF MARATHON, FL CITY-ST-7P TITLE U00000634991 02/22/07-80032-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE MALE STREET ATORESS CITY-ST-ZP TTLE NAME STREET ADDRESS CITY-ST-7P TERE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under onth; that I am an officer or director of the corporation or the receiver or trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-289-004